

Capital Projects Advisory Review Board PROJECT REVIEW COMMITTEE

AGENDA
May 28, 2009

Northwest Carpenters Facility
25120 Pacific Highway South
Kent, Washington 98032

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions	Information	9:00 a.m.	Eric Smith, Chair
Approve Agenda	Action	9:05 a.m.	Eric Smith
Approval of 2/26/09 and 3/26/08 Meeting Minutes	Action	9:07 a.m.	Eric Smith
Public Comments *	Information	9:15 a.m.	The Public
Legislative/CPARB update	Information	9:20 a.m.	Nancy Deakins
Vice chair nomination and election	Action	9:50 a.m.	All
Break	Action	10: 20 a.m.	All
Project Application Review for GC/CM Kennewick General Hospital	Action	10:35 a.m.	<u>Panel Chair</u> – Chuck Davis Dan Chandler, Don Gilmore Phil Lovell, Dave Marberg Darron Pease, Peg Staeheli Linneth Riley-Hall
Application Review Post Mortem	Information	11:35 a.m.	All
Set Next Meeting Agenda	Action	11:55 a.m.	Phil Lovell
Adjourn	Action	12:00 p.m.	Phil Lovell

* - Public comments accepted throughout the meeting at the discretion of the Chair.